IDAHO SPEECH, HEARING AND COMMUNICATION SERVICES LICENSURE BOARD

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Conference Call Minutes of 12/12/2019

BOARD MEMBERS PRESENT: Gayle L Chaney - Chair

Barbra Osterhout Kevin C Woodall Teresa Lee Rose La Vona Andrew Cynthia K Olsen

BOARD MEMBERS ABSENT: Kenneth W Nuhn

BUREAU STAFF: Kelley Packer, Bureau Chief

Dawn Hall, Deputy Bureau Chief

Julie Eavenson, Administrative Support Manager

Nicholas Krema, General Counsel Betsy Duncan, Board Specialist

OTHERS PRESENT: Tali Rotman

The meeting was called to order at 8:30 AM MST by Gayle L Chaney.

APPROVAL OF MINUTES

Ms. Osterhout made a motion to approve the minutes of 10/30/2019. It was seconded by Ms. Rose. Motion carried.

EXECUTIVE SESSION

Ms. Osterhout made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to discuss documents relating to the fitness of a licensee to retain a license or registration. It was seconded by Ms. Andrew. The vote was: Ms. Andrew, aye; Ms. Chaney, aye; Ms. Olsen, aye; Ms. Osterhout, aye; Ms. Rose, aye; and Mr. Woodall, aye. Motion carried.

Ms. Osterhout made a motion to come out of executive session. It was seconded by Ms. Olsen. Motion carried.

APPLICATIONS

Ms. Olsen made a motion to table the following application and have staff send a letter presenting the options determined by the Board:

901171575

It was seconded by Ms. Rose. Motion carried.

Ms. Olsen left the meeting at 9:20 AM MST.

EXECUTIVE SESSION

Ms. Osterhout made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to discuss documents relating to the fitness of a licensee to retain a license or registration. It was seconded by Ms. Rose. The vote was: Ms. Andrew, aye; Ms. Chaney, aye; Ms. Osterhout, aye; Ms. Rose, aye; and Mr. Woodall, aye. Motion carried.

Mr. Woodall made a motion to come out of executive session. It was seconded by Ms. Rose. Motion carried.

APPLICATIONS

Ms. Osterhout made a motion to approve the following for licensure:

PAUL JENNIFER	SLP-4099
BROOKS ALISON	SLP-4096
PESSETTO ELISE	SLP-4141
YOCUM ADRIAN	SLP-4143

It was seconded by Mr. Woodall. Motion carried.

Ms. Andrew made a motion to approve the following pending receipt of additional information and review by a Board member of the same discipline:

901171564	901171238
901171538	901171588
901158886	

And application extension for:

901163332

It was seconded by Mr. Woodall. Motion carried.

CONTINUING EDUCATION FOR REINSTATEMENT

Mr. Woodall made a motion to approve the CE for reinstatement submissions as presented. It was seconded by Ms. Osterhout. Motion carried.

OLD BUSINESS

The Board reviewed the To Do List.

DISCUSSION OF PROCEDURES FOR EXPIRED SUPERVISORS

The Board reviewed a draft of a letter to be sent to active supervisors with current permit holders who have allowed their license to expire.

Ms. Rose made a motion to approve the letter and add a line of print on permit documents: "Failure of the supervisor to maintain a valid license could adversely impact your supervision hours." It was seconded by Mr. Woodall. Motion carried.

Ms. Rose made a motion to also add the information to the Frequently Asked Questions section of the Board's webpage. It was seconded by Mr. Woodall. Motion carried.

Ms. Andrew made a motion to form a subcommittee of Ms. Andrew, Ms. Chaney, and Ms. Rose to review and recommend updates to all of the Frequently Asked Questions section of the Board's webpage. It was seconded by Mr. Woodall. Motion carried.

NEW BUSINESS

DISCUSSION OF IDAHO LAW PRACTICAL EXAM QUESTIONS

The Board reviewed the current exam questions used as a section of the practical exam given to candidates for hearing aid dealer/fitter licensure.

Ms. Rose made a motion to update a question on the exam. It was seconded by Ms. Osterhout. Motion carried.

Ms. Rose made a motion to form a subcommittee to review and recommend updates for this section of the exam. The subcommittee is to consist of Ms. Rose, Ms. Chaney, and Ms. Olsen. It was seconded by Mr. Woodall. Motion carried.

CORRESPONDENCE

The Board reviewed correspondence from International Hearing Society regarding the addition of state and local taxes to exam fees where required by law.

NEXT MEETING is scheduled for January 2, 2020 at 8:30 AM MST.

ADJOURNMENT

Ms. Osterhout made a motion to adjourn the meeting at 9:47 AM MST. It was seconded by Mr. Woodall. Motion carried.	
Gayle L Chaney, Chair	Kelley Packer, Bureau Chief